

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020227

FILED
Apr 01, 2012
Secretary of State

Entity Name: GEARED GAMING SURFACES, INC.

Current Principal Place of Business:

9954 SW 156 CT.
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

9954 SW 156 CT.
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 27-5287754 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAHLIN, ARNOLD
9954 SW 156 CT.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DAHLIN, DAVID
Address: 9954 SW 156 CT.
City-St-Zip: MIAMI, FL 33196 US

Title: DIR
Name: DAHLIN, ARNOLD
Address: 9954 SW 156 CT.
City-St-Zip: MIAMI, FL 33196 US

Title: PRES
Name: DAHLIN, ARNOLD
Address: 9954 SW 156 CT.
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: DAHLIN, PAMELA
Address: 9954 SW 156 CT.
City-St-Zip: MIAMI, FL 33196 US

Title: SEC
Name: DAHLIN, ARNOLD
Address: 9954 SW 156 CT.
City-St-Zip: MIAMI, FL 33196 US

Title: TREA
Name: DAHLIN, CHRISTINE
Address: 9954 SW 156 CT.
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID DAHLIN

DIR

04/01/2012

Electronic Signature of Signing Officer or Director

Date